

Mefcom Capital Markets Ltd.

5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.

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CIN : L74899DL1985PLC019749

Ref: MCML/SEC/BSE/02/2018

Date: 02nd February, 2018

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai-400001
Scrip Code: 531176

Subject: Closure of Trading Window for Prevention of Insider Trading as Per Company's Code of Conduct.

Next meeting of the Board of Directors of the Company to take on record Unaudited Quarterly Financial Results, reviewed by the Auditors for the quarter ended 31st December, 2017 has been fixed for Monday, the day of **12th February, 2018** at 12:00 Noon at Registered office of company at 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110019.

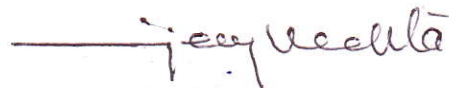
As Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company will remain closed from **5th February, 2018** to **15th February, 2018** (both days inclusive) for the Directors, Promoters and Key Managerial Personnel of the Company.

You are requested to take the aforementioned ~~certificates~~ on record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Mefcom Capital Markets Limited**



Vijay Mehta
(Managing Director)

